

\*\*\*AMENDMENT\*\*\*

RECEIVED

CITY OF MIDDLETOWN  
RETIREMENT BOARD AGENDA  
AUGUST 7, 2013, 4:00 P.M. Room 208

13 AUG -6 AM 10:26  
TOWN CLERK  
MIDDLETOWN, CONN.

REGULAR QUARTERLY MEETING

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes of May 8, 2013 meeting
4. Election of Pension Board Chairman and Secretary in accordance with by-laws
5. Review of Investments
6. Discussion of selection of Pension Attorney for study referred to in Pension Resolution
7. Treasurer's Report
8. Pension Quarterly Investment Report
9. 

<u>Applications for Membership</u>	<u>Employment Date</u>	<u>Union</u>	<u>Department</u>
Jacqueline Carraway	4/15/13	466	BOE
Jesse Hunter, Jr.	3/26/13	466	BOE
10. 

<u>Requests to Retire</u>	<u>Retirement Date</u>	<u>Department</u>	<u>Union</u>	<u>Years Emp./Age</u>
Gerard Cyr	6/7/13	Parks & Rec	466	20 yrs/66 yrs old
Lisa Melavin	6/28/13	BOE	Teamsters	22 yrs/52 yrs old
11. 

<u>Disability Retire</u>	<u>Retirement Date</u>	<u>Department</u>	<u>Years Emp./Age</u>
Margaret Liseo	5/8/13	Police	17 yrs/44 yrs old
12. 

<u>Pension Refund</u>	<u>Date</u>	<u>Department</u>
William Crawford	5/22/13	Russell Library
Adam Martinelli	6/27/13	Police

The next Pension Board meeting will be on November 6, 2013 at 4:00pm in Room 208.

*If you require special accommodations for any meeting, please call the Senior Services at 860-638-4541 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.*